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1981

March 19, 981

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Recommended Citation

Council on Academic Affairs, "March 19, 981" (1981). *Minutes*. 629.
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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

March 19, 1981

The meeting was held at 2 p.m., March 19, 1981, in the Tuscola Room of the University Union.

Members present: Dr. Bartling, Dr. Buchanan, Mr. John Guite, Dr. Hennings, Dr. Miess, Mr. Russ Robb, Dr. Don Rogers, Ms. Cindy Rozmin, Mr. Settle, Dr. Whitley, and Dr. Wohlstein; absent: Dr. Elder and Vice President Rives.

Visitors: Dean Taber, Mr. Martin, Dr. Lasky, Mr. Bob Glover, Mr. Dan Hunnicutt, Ms. Laura Henry of the Eastern News, Dr. Quivey, Dr. Soderberg, Dr. Thurman, and Ms. Bonnie Bijak.

I. Minutes of March 12.

The minutes were approved after the following corrections: in the list of visitors correct the spelling of Michael Nowak; p.2, Item IV, Robb voted "yes;" Item X, correct spelling of Dianna; p.3, change SPA to SPE and add agenda item 81-18.

II. Communications.

1. From Faculty Senate - Minutes of 3/10/81.
2. From COTE - Minutes of 3/10/81.
3. From SOE Cur.Com. - Minutes of 3/11/81.
4. From Dean Williams - Request for a CAA member to serve on a committee to investigate the matter of providing tuition waivers - 3/17/81.
5. From Dean Ivarie - Proposed revision of minor in Bus.Adm. - (Agenda Item 81-19) - 3-17/81.

III. Proposed Revision of Policy on Reinstatement - (Agenda Item 81-11).

Dean Taber presented the proposal. Voting on the motion made at the meeting held on March 5 resulted in the motion passing unanimously to become effective immediately. This action approved the following:

A former undergraduate student dismissed for low scholarship who has then attended another institution or other institutions may be considered for readmission provided that (1) his composite GPA in all other college work attempted is 2.00 or above, and (2) his GPA at the last institution attended is 2.00 or above. The two conditions listed above apply to institutions attended and work taken subsequent to dismissal from Eastern Illinois University.

IV. Proposed Revision of Grade Appeals Policy - (Agenda Item 81-12).

1. Mr. Guite moved and Ms. Rozmin seconded the motion to remove the item from the table. The motion carried unanimously.
2. By consensus the amendments submitted today will be accepted as revisions of the original proposal.
3. Mr. Guite moved and Dr. Rogers seconded the motion to table the proposal. The motion failed with the following votes:
Yes - Guite, Robb, Rogers, Rozmin, Whitley
No - Bartling, Buchanan, Hennings, Miess, Settle, Wohlstein
4. Mr. Guite moved and Ms. Rozmin seconded the motion to divide the question, with Amendment #3 being considered separately. The motion failed with the following votes:
Yes - Guite, Robb, Rozmin, Whitley
No - Bartling, Buchanan, Hennings, Miess, Rogers, Settle, Wohlstein
Dr. Rogers explained his vote as follows: I would like to see some changes in the Grade Appeals Policy but I don't like the way it's being done.

5. Mr. Guite withdrew his motion and Mr. Robb withdrew his second.
6. Mr. Glover and Mr. Hunnicutt, the presenters of the proposal, withdrew it.
7. Dr. Wohlstein appointed the following sub committee to work on the matter:
Dr. Buchanan, chairman, Mr. Guite, and Dr. Whitley, with the report being submitted to the Council as soon as possible. Ms. Bijak and Mr. Martin volunteered their service to the sub committee.

V. Appointment for Evaluation of Community College Credit.

Dr. Wohlstein appointed Dr. Hennings to submit a proposal for a statement to be used, concerning transfer of community college credit, in the format for a new course proposal. Agenda Item 81-20 was assigned.

VI. New Courses in SPA and Revision of SPA Major - (Agenda Items 81-13, 81-14, 81-15, 81-16, 81-17).

Dr. Thurman presented the proposals and answered questions concerning them.

81-13. By consensus the statement concerning transfer of community college credit was changed. Voting on the motion made at the March 12 meeting resulted in the motion passing with the following votes:

Yes - Bartling, Buchanan, Guite, Hennings, Miess, Robb, Rogers, Rozmin,
Settle, Whitley
No - Wohlstein

81-14. By consensus the statement concerning community college credit was changed. Voting on the motion made at the March 12 meeting resulted in it passing unanimously.

81-15. By consensus the statement concerning community college credit was changed. Voting on the motion made at the March 12 meeting resulted in it passing unanimously.

81-16. By consensus the statement concerning community college credit was changed. Voting on the motion made at the March 12 meeting resulted in it passing unanimously.

81-17. Dr. Thurman requested a slight change in Item 3 of the proposal; the change was accepted. Voting on the motion made at the March 12 meeting resulted in it passing unanimously.

The above actions approved the following to become effective Fall 1981:

SPA 4755 - change title, description, prerequisite and credit to:
SPA 4755. Research Methods and Design. (2-0-2) Permission of dept. chair.

Add: SPA 4754. Communication Skills with the Deaf. (1-2-2)

SPA 3600 - change credit and prerequisite to:
SPA 3600. (2-0-2) - Prerequisite: SPA 2800, 2830, or permission of the department chairperson.

SPA 4760 - change credit to: (2-0-2)

Revise Major by substituting PSY 3830 for 3620; add SPA 4755. These changes will change the total hours in SPA courses to 35 and will change the total sem.hrs. required for the major to 56.

VII. Proposed Revision of the Interdisciplinary Minor in Bus. Adm. - (Agenda Item 81-19).

Dr. Hennings moved and Mr. Robb seconded the motion to approve the revision in the interdisciplinary minor in Business Administration. Voting will be later.

The meeting adjourned at 3:30 p.m.

Mary McElwee
Recording Secretary

ANNOUNCEMENT OF MEETING
Tuscola Room, University Union
April 9, 1981 - 2 p.m.

Agenda:

- 80-4. Annual Program Review.
- 81-18. Journalism Evaluation for Accreditation.
- *81-19. Proposed revision of interdisciplinary minor in Bus.Adm.
- 81-20. Evaluation of transfer of community college credit for course proposals.

*Motion on floor.